

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
April 8, 2013

Chairman Francis called the meeting to order. All members are in attendance.

MINUTES

Commissioner West made a motion to approve the minutes. Commissioner Hamman 2nd the motion and it passed 3-0.

IDEM

Michael Aylesworth, IDEM, introduced himself to the Board. He will be the contact person for the Board of Commissioners. Commissioner Francis asked him if there are any problem areas in Miami County. Mr. Aylesworth stated he was not aware of any issues but if they have any questions or issues to call him.

LEGISLATIVE UPDATE

The Auditor gave the Board the legislative update she had just received. There is a bill being considered that the extra money that would be available for the Highway would depend on the County adopting a wheel tax. The Board had a discussion on what that would mean for the County.

COUNTY ATTORNEY

Pat Roberts wrote an opinion as requested by the Board, on the personal property statue.

The Auditor informed Mr. Roberts about Transient/Peddler License. She had a Veteran come in wanting one and insisting all fees are waived for Veterans. The Auditor agrees the statue states that fees are waived but a bond is still required. The County Attorney agreed that the bond is required.

HIGHWAY ENGINEER

Ken Einselen stated that he has spoken with the County Attorney considering the purchase of extra right of way for Bridge 27. Commissioner West made a motion to sign the sales disclosure. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Einselen also had a letter to INDOT asking the cost of the right away be applied to the local share of construction. Commissioner West made a motion to sign the letter. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Einselen also brought some diagrams for the rest rooms to make them handicap accessible.

YMCA

Kathy Brehmer brought two Rural Transportation vouchers that needed to be signed. Commissioner West made a motion to sign the claims. Commissioner Hamman 2nd the motion and it passed 3-0.

INDOT

Toni Mayo, INDOT, introduce herself to the Board. Ms. Mayo explained what her position as liason between the Counties and INDOT.

After July 1st, the State will do chip and seal on 218 from 31 to 19 except for Bunker Hill and State Road 18 31 to 13.

Ms. Mayo also discussed the importance of the ADA self-assessment.

Ms. Mayo, like Mr. Aylesworth wanted the Commissioners to meet her and to have her contact information in case they have any questions or any issues she might be able to help them with.

CLEANING BIDS

The Board opened the 3 cleaning that they had received. Commissioner West made a motion to review the bids this week and award the winning bid next Monday. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West made a motion to adjourn and Commissioner Hamman 2nd the motion and the motion passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
Joshua Francis

_____, **Vice Chairman**
Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley